

**BOROUGH OF CALIFON  
REGULAR MEETING  
JANUARY 16, 2018**

**AGENDA**

1. Call to Order  
*“I would like to announce and have placed in the minutes that adequate notice of this regular meeting of the Califon Borough Council has been provided in accordance with the Open Public Meetings Act by publication of the legal notice in the Hunterdon Review and the Hunterdon County Democrat”.*
2. Flag Salute
3. Roll Call
4. Approval of Minutes – minutes from Reorganization and regular meeting held on January 2, 2018
5. List of Bills
6. Tax Collector’s Report
7. Correspondence
8. Old Business
  - A. Michael Wade – discussion with Mayor and Council – naming of access road/Wade subdivision – Wade property on corner of Rt. 512 & 513
  - B. Discussion – letter from Nancy Tofani – possible acquisition of Sylva Burd property in back of Post Office
  - C. 2018 Schedule for lead articles in Califon Crier
  - D. Discussion – cost of acquisition of easement only from Nathan and Sarah Smith; Block 21 lot 5; necessary for construction of new Island Park Bridge
  - E. Resolution – Introduction of Ordinance 2018-02 – Authorizing acquisition of easement only on Block 21 lot 5
9. New Business
  - A. Resolution – Approval of Animal Control and Shelter Services Agreement for 2018 with Tim Norton, ACO (Happy Tails Inn); for term of one year
10. Committee Reports
11. Mayor’s Report
12. Comments from the Public
13. Adjournment